



TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department

MINUTES

Board of Fire Commissioners

Special Meeting

October 22, 2009

Company #3 Firehouse

West Hill Road

Newington, CT 06111

7:30pm

I. CALL TO ORDER

The meeting was called to order at 7:31pm

Pledge of Allegiance.

II. ATTENDANCE

Commissioner's Ziegler & Commissioner Stoddard

Chief Chris Schroeder

Assistant Chief Tom Lapierre

Deputy Chief Vic Depamphilis-Excused

Deputy Chief Tom Gill-Excused

Deputy Chief Frank Papa

Lt. Joe Lapierre

Fmr. Comm. John Gubbins

Lt. Mike Iskra

Chet Bogacz

Capt. Craig Stegmaier

Capt. Joe Valvo

Capt. John Montano

F/F Tony Palazhi

Ms. Cindy Callahan

III. PUBLIC PARTICIPATION

Captain John Montano stated that there was no notification of the cancellation of the October 8th meeting of the Board of Fire Commissioners or the re-scheduling for October 22nd. He also asked when the Board had met to approve the Rules and Regulations. Commissioner Ziegler stated that there was a Special Meeting that was posted and the vote to accept was taken at that meeting.

Fmr. Commissioner John Gubbins expressed his continuing support for the Fire Department and wished those seeking office good luck.

IV. Communications

Communications were accepted as read.

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V. Ledger Status

Commissioner Stoddard reviewed the Ledger Status report and found that the department is where it should be for expenditures.

VI. OLD BUSINESS

Captain's Fire Project is moving along with Deputy Chief Papa working closely with IT. Things are on hold currently while Paul Boutot works with Manchester to find a product that will work best for us. We should have answers by the end of the month.

Pay-per-call is running smoothly. All reports have been submitted to Milliman. Checks should be out during month of November.

VII. NEW BUSINESS

Haunted House will run for three days. There will be a \$5.00 donation/ admission and food donations to benefit the Newington Human Services Food Pantry.

VIII. PUBLIC PARTICIPATION

Fmr. Commissioner John Gubbins asked when the next vehicle replacement will be. Chief Schroeder reported that it will be Engine #4 in 2011.

We are now in the process of replacing one of our staff vehicle which is the Expedition and the replacement will be a four door pick-up truck with a utility type body. This will be used for training, pump tests, hose tests and other functions. This vehicle should be in service by the end of this fiscal year.

IX. COMMISSIONER'S REMARKS

Commissioner Stoddard commented that the department is running well and we are moving along.

Commissioner Ziegler thanked the firefighters that participated in the ground breaking ceremony with Truck #1 and the American Flag flying high.

Commissioner Ziegler thanked everyone for their cooperation and support during his term and he hoped that he will be returning to the Commission for another four years. He encouraged everyone who is eligible to vote will do so, and those who are eighteen, or not registered, will register and exercise their right to vote.

X. ADJOURNMENT

The meeting was adjourned at 7:43pm.

Submitted By: _____
Sue Reniewicz – Board Secretary

